

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ANTHONY FISTZGILES
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: GENE W MORTON , Esq.

DOB: 06/13/1999
AKA: ANTHONY J FISTZGILES
ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
21	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: GENE MORTON, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
22	01/09/2017	01/12/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: GENE MORTON, ESQ. LETTER DATED: 1/9/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
23	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: G.MORTON, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. MORTON: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
24	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

AKA:

DOB: 06/04/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606020173	IN16071045	HNDGUN PROH JUV	NOLP	09/12/2016
002	1606020173	IN16071046	PFDCF	NOLP	09/12/2016
003	1606020173	IN16071047	PROH FIREARM	NOLP	09/12/2016
004	1606020173	IN16071048	DRUG DEALING	NOLP	09/12/2016
005	1606020173	IN16071049	CCDW	NOLP	09/12/2016
006	1606020173	IN16071050	POSS D/W & DRUG	NOLP	09/12/2016
007	1606020173	IN16071051	CONSP 2ND	NOLP	09/12/2016
008	1606020173	IN16071052	POSS DRUG PARAP	NOLP	09/12/2016
009	1606020173	IN16071053	NON COMP BOND	NOLP	09/12/2016
010	1606020173	IN16071054W	GANG PARTICP.	NOLP	09/12/2016
011	1606020173	IN16071055W	PFDCF	NOLP	09/12/2016
012	1606020173	IN16090956	GANG PARTICP.		
013	1606020173	IN16090957	PFDCF		
014	1606020173	IN16090958	CONSP. 2ND		
015	1606020173	IN16090959	HNDGUN PROH JUV		
016	1606020173	IN16090960	PFBPP PABPP		
017	1606020173	IN16090961	NON COMP BOND		
018	1606020173	IN16090962	DRUG DEALING		
019	1606020173	IN16090963	PFDCF		
020	1606020173	IN16090964	CONSP. 2ND		
021	1606020173	IN16090965	POSS DRUG PARAP		
022	1606020173	IN16090966	POSS D/W & DRUG		
023	1606020173	IN16090967	CCDW		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 200,000.00 100% COND: NO CONTACT WITH 508 SHERMAN STREET AND CO DEFENDANTS ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M
8	07/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY 08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	07/26/2016	PARKER LYNNE M MANNING BRADLEY V
9	08/29/2016	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

No.	Event Date	Docket Add Date	Judge

MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.			
10	09/12/2016	09/19/2016	
REINDICTMENT - TRUE BILL FILED.NO 68			
12	10/05/2016	10/05/2016	
ARRAIGNMENT CALENDAR - 10-C FILED BY WOLPERT FOR MALIK.			
	10/05/2016	10/05/2016	
BAIL REDISTRIBUTED SET AT			
	CASH BAIL	180,000.00	
BAIL CONDITIONS REMAIN THE SAME.			
11	10/05/2016	10/05/2016	
COMMITMENT TO NCCDC			
	10/17/2016	10/17/2016	WHARTON FERRIS W
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.			
15	11/01/2016	11/09/2016	
NOTICE OF SERVICE - DISCOVERY REQUEST.			
FILED BY: JOHN MALIK, ESQ.			
TO: CYNTHIA HURLOCK, DAG.			
14	11/02/2016	11/03/2016	
E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY			
13	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD.			
STATE EXPERT DISCOVERY DEADLINE: 2/28/17			
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17			
FACT DISCOVERY DEADLINE: 1/6/17			
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED			
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED			
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)			
TRIAL DATES: OCTOBER/NOVEMBER 2017			
TRIAL LENGTH: 2 WEEKS			
16	11/09/2016	11/10/2016	WHARTON FERRIS W
TRIAL SCHEDULING ORDER			
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017			
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017			
3. PRETRIAL MOTIONS--3/31/2017			
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

No.	Event Date	Docket Add Date	Judge

5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017			
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS			
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON			
17	11/23/2016	11/30/2016	WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.			
18	12/20/2016	12/22/2016	
LETTER FROM: MARK DENNEY, DAG, TO: JOHN MALIK, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL LITIGATION REPORT PREPARED BY KYLE D. BROWN, M.S.F.S., FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL KYLE D. BROWN TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. ** SEE FULL LETTER IN FILE **			
20	01/06/2017	01/13/2017	
LETTER FROM: MARK A. DENNEY, JR., DEPUTY ATTORNEY GENERAL. TO: JOHN MALIK, ESQUIRE. RE: STATE V. KYAIRE HENRY, CASE ID NO. 1606020173. DEAR MR. MALIK: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****			
19	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: JOHN MALIK, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

AKA:

DOB: 06/04/1999

No.	Event Date Event	Docket Add Date	Judge

	INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
21	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.MALIK, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. MALIK: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
22	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. OLIVER HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/09/1998
AKA: OLIVER R HENRY
OLIVER R HENRY

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024612	IN16071065W	GANG PARTICP.	NOLP	09/12/2016
002	1606024612	IN16071066W	PFDCF	NOLP	09/12/2016
003	1606024612	IN16090976	GANG PARTICP.		
004	1606024612	IN16090977	PFDCF		
005	1606024612	IN16090978	CONSP. 2ND		
006	1606024612	IN16090979	PFBPP DRUG CONV		
007	1606024612	IN16090980	PFBPP PABPP		
008	1606024612	IN16090981	PFDCF		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY	07/22/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. OLIVER HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/09/1998
AKA: OLIVER R HENRY
OLIVER R HENRY

No.	Event Date Event	Docket Add Date	Judge
	REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/12/2016	07/26/2016	FERRELL EMILY A
	RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT CASH BAIL 63,000.00 100% AA 8/2/16 @ 9:30		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. KEVIN TRAY,ESQ.		
8	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
9	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. SAAGAR SHAH,ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 63,000.00		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. OLIVER HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/09/1998
AKA: OLIVER R HENRY
OLIVER R HENRY

No.	Event Date Event	Docket Add Date	Judge
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/04/2016	10/04/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
12	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO		
	BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
13	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER		
	2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF		
	ANY PENDING MOTIONS		
	JUDGE WHARTON		
14	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF		
	THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE		
	WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS		
	ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION,		
	AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM		
	ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE		
	MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		
	THAN JANUARY 20, 2017.		
16	01/06/2017	01/12/2017	
	LETTER FROM: ALBERT J. ROOP, DAG TO: SAAGAR B. SHAH, ESQ.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. OLIVER HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/09/1998
AKA: OLIVER R HENRY
OLIVER R HENRY

No.	Event Date Event	Docket Add Date	Judge
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LETTER DATED: 01/06/2017

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING
INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY
SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...

COMPLAINT # 30-16-055276

1. INITIAL CRIME REPORT OF DET. FORD, DATED 07/11/2016- 2 PGS

2. SUPPLEMENTAL CRIME REPORT OF DET./SGT. MULLINS, DATED 07/11/2016-
1 PAGE

***SEE FULL LETTER IN FILE.

15 01/09/2017 01/11/2017

LETTER FROM: CYNTHIA HURLOCK, DAG TO: SAAGAR SHAH, ESQ.

LETTER DATED: 1/6/2017

RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE
FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:

1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE
INDICTED GANG MEMBERS.

2. DVD COPY OF THE:

A. PHOTOS OF DEFENDANTS' TATTOOS.

B. DEFENDANTS' SEARCH WARRANT RETURNS.

C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE
GANG ROUND-UP.

17 01/10/2017 01/17/2017

LETTER FROM: C.HURLOCK, DAG TO: S.SHAH, ESQ.

LETTER DATED: 01/09/17

RE: DEAR MR. SHAH: AS A SUPPLEMENT TO THE STATE'S RULE 16

DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A
DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE
OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

18 01/23/2017 01/23/2017

WHARTON FERRIS W

STATE'S RESPONSE TO BRADY/SNOWDEN MOTION

FILED BY: MARK DENNEY, ESQ

REFERRED TO JUDGE WHARTON ON 1/23/2017

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. JABRI K HUNTER

DOB: 04/13/1998

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA:

Defense Atty: ANTHONY A FIGLIOLA , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606020165	IN16070593	PROH FIREARM	NOLP	09/12/2016
002	1606020165	IN16070594	PFDCF	NOLP	09/12/2016
003	1606020165	IN16070595	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606020165	IN16070596	DRUG DEALING	NOLP	09/12/2016
005	1606020165	IN16070597	CCDW	NOLP	09/12/2016
006	1606020165	IN16070598	POSS D/W & DRUG	NOLP	09/12/2016
007	1606020165	IN16070599	CONSP 2ND	NOLP	09/12/2016
008	1606020165	IN16070600	POSS DRUG PARAP	NOLP	09/12/2016
009	1606020165	IN16071068W	GANG PARTICP.	NOLP	09/12/2016
010	1606020165	IN16071067W	PFDCF	NOLP	09/12/2016
011	1606020165	IN16090991	GANG PARTICP.		
012	1606020165	IN16090992	PFDCF		
013	1606020165	IN16090993	CONSP. 2ND		
014	1606020165	IN16090994	HNDGUN PROH JUV		
015	1606020165	IN16090995	PFBPP PABPP		
016	1606020165	IN16090996	DRUG DEALING		
017	1606020165	IN16090997	PFDCF		
018	1606020165	IN16090998	CONSP. 2ND		
019	1606020165	IN16090999	POSS DRUG PARAP		
020	1606020165	N16091000	HNDGUN PROH JUV	DISM	10/18/2016
021	1606020165	IN16091001	CCDW		
022	1606020165	IN16091228	POSS D/W & DRUG		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JABRI K HUNTER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA:

DOB: 04/13/1998

No.	Event Date Event	Docket Add Date	Judge
3	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
4	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
5	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
6	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
7	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
8	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENTS THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
1	07/12/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 06/24/2016 PRELIMINARY HEARING DATE: 071116 BAIL: CASH BAIL 29,100.00 CONDITION OF BAIL: NO CONTACT WITH VICTIMS DIRECT OR INDIRECT PRE-TRIAL SUPERVISION W/IN 24HRS. OF RELEASE RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO - WPD CURFEW OF 10PM - 6AM	07/12/2016	
2	07/15/2016 TRANSCRIPT FILED.	07/15/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JABRI K HUNTER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA:

DOB: 04/13/1998

No.	Event Date	Docket Add Date	Judge

TRANSCRIPT OF PRELIMINARY HEARING - JULY 11, 2016 BEFORE THE HONORABLE MARY M. MCDONOUGH TANYA CONGO, COURT REPORTER			
9	07/21/2016	07/26/2016	PARKER LYNNE M
RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 250,000.00 100% ARR: TO BE NOTIFIED			
10	07/21/2016	07/26/2016	PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 250,000.00 CASH ONLY			
	08/02/2016	08/02/2016	MANNING BRADLEY V
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA			
11	08/29/2016	09/07/2016	
MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.			
	09/12/2016	09/12/2016	JOHNSTON MARY M
RESCHEDULED TO 10/17/16, MUTUAL REQUEST BETWEEN THAT STATE AND DEFENSE CM44.			
12	09/12/2016	09/19/2016	
REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30			
	10/04/2016	10/04/2016	
ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT IN OTHER COURT. ARRAIGNMENT DATE SET. 10/18/16			
	10/18/2016	10/18/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY FIGLIOLA, ESQ.			
	10/18/2016	10/18/2016	
BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 226,000.00 BAIL CONDITIONS REMAIN THE SAME.			
13	10/18/2016	10/18/2016	
COMMITMENT TO DEPARTMENT OF CORRECTION.			
14	11/02/2016	11/02/2016	
RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.			
15	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JABRI K HUNTER
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ANTHONY A FIGLIOLA , Esq.

DOB: 04/13/1998

No.	Event Date Event	Docket Add Date	Judge

	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
18	12/02/2016	12/13/2016	
	LETTER FROM: ANTHONY A. FIGLIOLA, JR. TO: HONORABLE FERRIS W. WHARTON. LETTER DATED NOVEMBER 30, 2016. RE: STATE V. JABRI HUNTER, 1606020165 DEAR JUDGE WHARTON, HAVING REVIEWED THE MOTION FILED ON BEHALF OF CO DEFENDANT NASEEM PARKS, TO PRODUCE THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK, FINDING THE MOTION TO HAVE SOME MERIT. ON BEHALF OF DEFENDANT JABRI HUNTER, COUNSEL WISHES TO JOIN THE MOTION.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JABRI K HUNTER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA:

DOB: 04/13/1998

No.	Event Date	Docket Add Date	Judge

	RESPECTFULLY YOURS, ANTHONY A. FIGLIOLA, JR.		
19	12/20/2016	12/22/2016	
	LETTER FROM: MARK DENNEY, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL REPORT PREPARED BY KYLE D. BROWN, FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL KYLE D. BROWN TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. ** SEE FULL LETTER IN FILE **		
20	01/06/2017	01/10/2017	
	LETTER FROM: MARK DENNEY, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 01/05/17. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY REPORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE. ** SEE FULL LETTER IN FILE **		
21	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: ANTHONY FIGLIOLA, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
22	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: A.FIGLIOLA, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. FIGLIOLA: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
23	01/23/2017	01/23/2017	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JABRI K HUNTER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA:

DOB: 04/13/1998

No.	Event Date Event	Docket Add Date	Judge
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STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. THEODORE R JOHNSON DOB: 02/25/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: THEODORE JOHNSON
Defense Atty: EUGENE J MAURER , Esq. THEODORE JOHNSON

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024522	IN16071019W	HNDGUN PROH JUV	NOLP	09/12/2016
002	1606024522	IN16071020W	GANG PARTICP.	NOLP	09/12/2016
003	1606024522	IN16071021W	PFDCF	NOLP	09/12/2016
004	1606024522	IN16091002	GANG PARTICP.		
005	1606024522	IN16091003	PFDCF		
006	1606024522	IN16091004	CONSP. 2ND		
007	1606024522	IN16091005	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED NO. 14 SCHEDULED FOR ARRAIGNMENT 07/26/2016 & CASE REVIEW 08/29/2016	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ. TO: JUDGE CARPENTER RE: SEALED INDICTMENTS PURSUANT TO SUPER.CT.CRIM.R. 6(E)(4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. THEODORE R JOHNSON
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: EUGENE J MAURER , Esq.

DOB: 02/25/2000
AKA: THEODORE JOHNSON
THEODORE JOHNSON

No.	Event Date Event	Docket Add Date	Judge

	SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/21/2016	
	ORDER		
	THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FITZGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NAQUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JAHDI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/21/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS		
	RE: SEALED INDICTMENT		
	THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.		
7	07/12/2016	07/26/2016	
	RULE 9 WARRANT RETURNED @ JP COURT 9, BAIL SET AT		
	CASH BAIL 73,000.00 100%		
	CASE REVIEW 8/29/16 @ 9:00		
	07/26/2016	07/26/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. EUGENE MAURER, ESQ.		
8	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE WHARTON		
	THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
9	09/07/2016	09/08/2016	
	MOTION TO EXTEND TIME WITHIN WHICH TO FILE MOTIONS FILED.		
	BY EUGENE MAURER, ESQ		
	REFERRED TO JUDGE WHARTON ON 09/08/16		
10	09/07/2016	09/08/2016	
	MOTION TO COMPEL RESPONSE TO DISCOVERY FILED.		
	BY EUGENE MAURER, ESQ		
	REFERRED TO JUDGE WHARTON		
11	09/12/2016	09/14/2016	
	LETTER FROM: MARK DENNEY, DAG, TO: EUGENE MAURER, ESQ, DATED 09/09/16.		
	RE: IN RESPONSE TO YOUR INITIAL REQUEST UNDER RULE 16 IN THIS MATTER,		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 3

State of Delaware v. THEODORE R JOHNSON
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: EUGENE J MAURER , Esq.

DOB: 02/25/2000
AKA: THEODORE JOHNSON
THEODORE JOHNSON

No.	Event Date	Docket Add Date	Judge

THE STATE IS PROVIDING THE FOLLOWING:			
1. A COPY OF THE RESIDENTIAL SEARCH WARRANT FOR , NEW CASTLE, DELAWARE;			
2. A COPY OF THE SEARCH WARRANT FOR TWO CELLULAR PHONES ASSOCIATED WITH THEODORE JOHNSON;			
3. A COPY OF THE SEARCH WARRANT FOR THE BODY OF THEODORE JOHNSON;			
** SEE FULL LETTER IN FILE **			
12	09/12/2016	09/19/2016	
REINDICTMENT - TRUE BILL FILED.NO 68			
ARRAIGNMENT 10/04/2016 AT 9:30			
	10/04/2016	10/04/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. EUGENE MAURER, ESQ.			
	10/04/2016	10/04/2016	
BAIL REDISTRIBUTED SET AT			
CASH BAIL 73,000.00			
BAIL CONDITIONS REMAIN THE SAME.			
13	10/04/2016	10/04/2016	
COMMITMENT TO DEPARTMENT OF CORRECTION.			
14	10/10/2016	10/10/2016	
MOTION FOR A BILL OF PARTICULARS FILED.			
BY EUGENE MAURER, ESQ			
REFERRED TO JUDGE WHARTON ON 10/10/16			
15	10/11/2016	10/11/2016	
MOTION FOR PRODUCTION OF BRADY MATERIALS FILED.			
BY EUGENE MAURER, ESQ			
REFERRED TO JUDGE WHARTON ON 10/11/16			
16	10/18/2016	10/18/2016	WHARTON FERRIS W
LETTER FROM JUDGE WHARTON TO CYNTHIA HURLOCK, ESQ. DATED 10/16/16			
RE: THE COURT IS IN RECEIPT OF A MOTION FOR A BILL OF PARTICULARS AND A MOTION FOR PRODUCTION OF BRADY MATERIALS FILED BY MR. MAURER ON BEHALF OF THE ABOVE-CAPTIONED DEFENDANT.			
PLEASE PROVIDE THE COURT WITH THE STATE'S POSITION WITHIN 20 DAYS OF THE DATE OF THIS LETTER.			
18	11/02/2016	11/03/2016	
E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY			
22	11/02/2016	12/21/2016	
LETTER FROM: C. HURLOCK (DAG) TO: E. MAURER (ESQ)			
RE: THE STATE IS IN RECEIPT OF YOUR MOTION FOR PRODUCTION OF BRADY MATERIALS....IN LIEU OF A FORMAL RESPONSE TO YOUR MOTION, THE STATE IS PROVIDING THE FOLLOWING:			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. THEODORE R JOHNSON DOB: 02/25/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: THEODORE JOHNSON
Defense Atty: EUGENE J MAURER , Esq. THEODORE JOHNSON

No.	Event Date Event	Docket Add Date	Judge

	-COPY OF THE ARREST WARRANT AND AFFIDAVIT OF PROBABLE CAUSE IN THE PENDING CRIMINAL CASE AGAINST DETECTIVE REDDICK; AND -COPY OF AN AUGUST 4, 2016 NEWS JOURNAL ARTICLE FROM DELAWAREONLINE.COM REPORTING THE ARREST (SEE LETTER IN FILE FOR FURTHER DETAILS)		
17	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
19	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
21	11/17/2016	12/06/2016	
	LETTER FROM; ALBERT ROOP, DAG, TO: THE HONORABLE FERRIS W. WHARTON, DATED 11/17/16. RE: I AM WRITING IN RESPONSE TO THE COURT'S LETTER DATED OCTOBER 16, 2016, ASKING FOR THE STATE'S POSITION REGARDING MR. MAURER'S MOTION FOR A BILL OF PARTICULARS. BEFORE I ADDRESS MR. MAURER'S MOTION, I WOULD LIKE TO APOLOGIZE FOR THE STATE'S DELAYED RESPONSE TO THE COURTS LETTER. I BELIEVE MR. MAURER NOTED DURING THE NOVEMBER 3, 2016 OFFICE CONFERENCE THAT HE WOULD PREFER TO RECEIVE DISCOVERY IN JANUARY PRIOR TO THE COURT CONSIDERING THE MOTION. I ATTEMPTED TO CONFIRM THIS WITH MR. MAURER VIA EMAIL; HOWEVER, HE IS CURRENTLY IN THE MIDDLE OF A MURDER TRIAL. IN MY EMAIL TO MR. MAURER, I STATED THAT I BELIEVE THE REQUESTS OR QUESTIONS POSED IN HIS MOTION FOR BILL OF PARTICULARS WILL		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 5

State of Delaware v. THEODORE R JOHNSON
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: EUGENE J MAURER , Esq.

DOB: 02/25/2000
AKA: THEODORE JOHNSON
THEODORE JOHNSON

No.	Event Date	Docket Add Date	Judge
	Event		

	BE ANSWERED ONCE HE RECEIVES DISCOVERY IN THIS MATTER. I ALSO NOTED THAT IN THE EVENT HIS QUESTIONS OR CONCERNS ARE NOT SATISFIED, THE STATE WOULD MEET WITH HIM TO ADDRESS THE ISSUES HE RAISED. AS SUCH, THE STATE RESPECTFULLY REQUESTS THAT THE COURT DELAY CONSIDERING MR. MAURER'S MOTION FOR BILL OF PARTICULARS UNTIL DISCOVERY IS PRODUCED IN MR. JOHNSON'S CASE.		
20	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
23	12/20/2016	12/29/2016	
	LETTER FROM: A. ROOP (DAG) TO: E. MAURER (ESQ) RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. 1. A COPY OF THE INDICTMENT 2. ONE DISC CONTAINING THE CONTENTS OF A SILVER AND BLACK SAMSUNG CELLULAR TELEPHONE.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
24	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: EUGENE MAURER, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. MAURER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. THEODORE R JOHNSON DOB: 02/25/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: THEODORE JOHNSON
Defense Atty: EUGENE J MAURER , Esq. THEODORE JOHNSON

No.	Event Date Event	Docket Add Date	Judge
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26	01/23/2017	01/23/2017	WHARTON FERRIS W
DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE. STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017			

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. RAQUAN JORDAN
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: JONATHAN LAYTON , Esq.

DOB: 08/21/1998

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024523	IN16071022W	GANG PARTICP.	NOLP	09/12/2016
002	1606024523	IN16071023W	PFDCF	NOLP	09/12/2016
003	1606024523	IN16071024W	PROH FIREARM	NOLP	09/12/2016
004	1606024523	IN16071025W	PROH FIREARM	NOLP	09/12/2016
005	1606024523	IN16091006	GANG PARTICP.		
006	1606024523	IN16091007	PFDCF		
007	1606024523	IN16091008	CONSP. 2ND		
008	1606024523	IN16091009	RECK END 1ST		
009	1606024523	IN16091010	PFDCF		
010	1606024523	IN16091011	CONSP. 2ND		
011	1606024523	IN16091012	PFBPP PABPP		
012	1606024523	IN16091013	PFBPP PABPP		
013	1606024523	N17010959I	CCDW		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED. SCHEDULED FOR ARRAIGNMENT 07/26/2016 & CASE REVIEW 08/29/2016	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RAQUAN JORDAN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA:

DOB: 08/21/1998

No.	Event Date Event	Docket Add Date	Judge
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ. RE: SEALED INDICTMENTS PURSUANT TO SUPER.CT.CRIM.R. 6(E)(4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/21/2016 TO: JUDGE CARPENTER	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FITZGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NAQUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JAHDI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/21/2016	CARPENTER WILLIAM C JR.
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.	07/21/2016	
7	07/12/2016 RULE 9 WARRANT RETURNED @JP COURT 20 CASH BAIL CASE REVIEW 8/29/16 @ 9:00	07/26/2016	FERRELL EMILY A 83,000.00 100%
	07/26/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	07/26/2016	MANNING BRADLEY V
8	08/04/2016 MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016	08/05/2016	
9	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	
10	09/12/2016	09/19/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RAQUAN JORDAN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA:

DOB: 08/21/1998

No.	Event Date Event	Docket Add Date	Judge
	REINDICTMENT - TRUE BILL FILED.NO 68		
	ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JONATHAN LAYTON,ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	63,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
11	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
13	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
12	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
14	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
15	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF		

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(as of 02/01/2017)

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State of Delaware v. RAQUAN JORDAN
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: JONATHAN LAYTON , Esq.

DOB: 08/21/1998

No.	Event Date	Docket Add Date	Judge
	Event		

	THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
21	01/05/2017	01/30/2017	
	LETTER FROM: ALBERT ROOP, DAG TO: JONATHAN LAYTON, ESQ. LETTER DATED: 1/5/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NO. 30-16-055289 1. INITIAL CRIME REPORT OF DET. PALMATARY, DATED 8/23/16, 6 PAGES. COMPLAINT NO. 30-16-039958 1. INITIAL CRIME REPORT OF PTLM. MERCED, DATED 5/20/16, 4 PAGES... *** SEE FULL LETTER IN FILE ***		
17	01/06/2017	01/17/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BREIF CONTINUANCE OF THE REVERS AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS. THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY JANUARY, 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER, OUR CHIEFT INVESTIGATING OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***		
16	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: JONATHAN LAYTON, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
	01/10/2017	01/10/2017	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RAQUAN JORDAN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA:

DOB: 08/21/1998

No.	Event Date Event	Docket Add Date	Judge

	MOTION FOR AMENABILITY HEARING - RULED AS MOOT. CONTINUANCE HAS BEEN GRANTED.		
	01/10/2017	01/10/2017	
	MOTION FOR AMENABILITY HEARING - RULED AS MOOT. CONTINUANCE HAS BEEN GRANTED.		
18	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.LAYTON, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. LAYTON: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
19	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
20	01/25/2017	01/25/2017	
	WAIVER OF INDICTMENT & INFORMATION FILED.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAH-LIL E LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 05/17/2000

AKA: JAHIL LEWIS
JAHIL LEWIS
JAHIL E LEWIS

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013839	IN16071069	HNDGUN PROH JUV	NOLP	09/12/2016
002	1605013839	IN16071070	PFDCF	NOLP	09/12/2016
003	1605013839	IN16071071	CCDW	NOLP	09/12/2016
004	1605013839	IN16071072W	GANG PARTICP.	NOLP	09/12/2016
005	1605013839	IN16071073W	PFDCF	NOLP	09/12/2016
006	1605013839	IN16071074W	CONSP. 2ND	NOLP	09/12/2016
007	1605013839	IN16071075W	HNDGUN PROH JUV	NOLP	09/12/2016
008	1605013839	IN16071076W	PFDCF	NOLP	09/12/2016
009	1605013839	IN16071077	HNDGUN PROH JUV	DISM	08/02/2016
010	1605013839	IN16071078W	PFDCF	NOLP	09/12/2016
011	1605013839	IN16071079W	HNDGUN PROH JUV	NOLP	09/12/2016
012	1605013839	IN16071080W	PFDCF	NOLP	09/12/2016
013	1605013839	IN16071081W	HNDGUN PROH JUV	NOLP	09/12/2016
014	1605013839	IN16071082W	ATT ASSAULT 1ST	NOLP	09/12/2016
015	1605013839	IN16071083W	PFDCF	NOLP	09/12/2016
016	1605013839	IN16091014	CCDW	NOLP	02/01/2017
017	1605013839	IN16091015	POSSWEAPSCZONE	NOLP	02/01/2017
018	1605013839	IN16091016	HNDGUN PROH JUV	NOLP	02/01/2017
019	1605013839	N16091017	CONSP. 2ND	DISM	10/04/2016
020	1605013839	N16091018	RESIST ARREST	DISM	10/04/2016
021	1605013839	IN16091161	GANG PARTICP.	GLTY	02/01/2017
022	1605013839	IN16091162	PFDCF	NOLP	02/01/2017
023	1605013839	IN16091163	PFDCF	NOLP	02/01/2017
024	1605013839	IN16091164	PFDCF	NOLP	02/01/2017
025	1605013839	IN16091165	PFDCF	NOLP	02/01/2017
026	1605013839	IN16091166	PFDCF	NOLP	02/01/2017
027	1605013839	IN16091167	CCDW	GLTY	02/01/2017
028	1605013839	IN16091168	POSS WEA SC ZNE	NOLP	02/01/2017

029	1605013839	IN16091169	CONSP. 2ND	NOLP	02/01/2017
030	1605013839	IN16091170	HNDGUN PROH JUV	GLTY	02/01/2017
031	1605013839	IN16091171	HNDGUN PROH JUV	NOLP	02/01/2017
032	1605013839	IN16091172	HNDGUN PROH JUV	NOLP	02/01/2017
033	1605013839	IN16091173	HNDGUN PROH JUV	NOLP	02/01/2017
034	1605013839	IN16091174	ATT ASSAULT 1ST	NOLP	02/01/2017
035	1605013839	IN16091175	HNDGUN PROH JUV	NOLP	02/01/2017
036	1605013839	IN16091176	CONSP. 2ND	GLTY	02/01/2017
037	1605013839	IN16091177	RESIST ARREST	NOLP	02/01/2017

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUUPERIOR COURT CASH BAIL 300,000.00 100% COND: NO CONTACT WITH 508 SHERMAN ST AND CO DEFTS ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M
8	07/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 300,000.00 CASH ONLY 08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	07/26/2016	PARKER LYNNE M MANNING BRADLEY V

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAH-LIL E LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 05/17/2000
AKA: JAHIL LEWIS
JAHIL E LEWIS

No.	Event Date Event	Docket Add Date	Judge
9	08/02/2016 GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA RELEASE FAXED TO DOC CENTRAL RECORDS	08/02/2016	
10	08/11/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BRIAN CHAPMAN, ESQ. TO: MARK DENNEY, DAG.	08/11/2016	
11	08/11/2016 MOTION FOR AMENABILITY HEARING FILED. FILED BY BRIAN CHAPMAN, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/12/2016	08/11/2016	
12	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	
13	09/12/2016 RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44	09/12/2016	WHARTON FERRIS W
14	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30 10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN CHAPMAN, ESQ. 10/04/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	09/20/2016	
15	10/04/2016 COMMITMENT TO NCCDC 10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	10/04/2016	
16	10/19/2016 LETTER FROM: MARK DENNEY, DAG, TO: BRIAN CHAPMAN, ESQ, DATED 10/17/16. RE: ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE: 1. CD OF DEFENDANT'S STATEMENT; 2. SEARCH WARRANT FOR AN APPLE IPHONE, MODEL A1723; 3. DEFENDANT CRIMINAL HISTORY.	10/25/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAH-LIL E LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 05/17/2000
AKA: JAHIL LEWIS
JAHIL E LEWIS

No.	Event Date Event	Docket Add Date	Judge
18	11/02/2016 E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY	11/03/2016	
17	11/03/2016 OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
19	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
20	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTIONS APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.	11/30/2016	WHARTON FERRIS W
22	01/06/2017 LETTER FROM: MARK A. DENNEY, DEPUTY ATTORNEY GENERAL. TO: BRIAN J. CHAPMAN, ESQUIRE. RE: STATE V. JAHIL E LEWIS, CASE ID NO. 1605013839.	01/13/2017	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 5

State of Delaware v. JAH-LIL E LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 05/17/2000
AKA: JAHIL LEWIS
JAHIL E LEWIS

No.	Event Date	Docket Add Date	Judge

DEAR MR. CHAPMAN: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****			
21	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: BRIAN CHAPMAN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
	01/10/2017	01/12/2017	
MOTION FOR AMENABILITY HEARING - RULED AS MOOT. CONTINUANCE WAS GRANTED BY JUDGE MEDINILLA - PER EMAIL			
23	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: B.CHAPMAN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. CHAPMAN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
24	01/10/2017	01/17/2017	
LETTER FROM: M.DENNEY, DAG TO: B.CHAPMAN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. CHAPMAN: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: A. FLASH DRIVE CONTAINING THE DEFENDANT'S CELL PHONE DOWNLOAD. SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ANYTHING FURTHER, PLEASE FEEL FREE TO CONTACT ME AT 302-577-8500.			
25	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017			
26	02/01/2017	02/01/2017	WHARTON FERRIS W
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED			

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. NA-QUAN LEWIS

DOB: 12/14/1996

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: NAQUAN K LEWIS

Defense Atty: NATALIE S WOLOSHIN , Esq.

NAQUAN K LEWIS

NA-QUAN K LEWIS

NAQUAN LEWIS

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606013385	N16071084	PFBPP PABPP	DISM	08/02/2016
002	1606013385	N16071085	PFBPP PABPP	DISM	08/02/2016
003	1606013385	IN16071086W	GANG PARTICP.	NOLP	09/12/2016
004	1606013385	IN16071087W	PFDCF	NOLP	09/12/2016
005	1606013385	IN16071088W	PFBPP PABPP	NOLP	09/12/2016
006	1606013385	IN16071089W	PFBPP PABPP	NOLP	09/12/2016
007	1606013385	IN16071090W	PFDCF	NOLP	09/12/2016
008	1606013385	IN16071091W	PFDCF	NOLP	09/12/2016
009	1606013385	IN16091019	GANG PARTICP.		
010	1606013385	IN16091020	PFDCF		
011	1606013385	IN16091021	CONSP. 2ND		
012	1606013385	IN16091022	PFBPP PABPP		
013	1606013385	IN16091023	PFBPP PABPP		
014	1606013385	IN16091024	PFDCF		

No.	Event Date Event	Docket Add Date	Judge
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1	07/05/2016	07/21/2016	
	INDICTMENT, TRUE BILL FILED.NO 14		
	SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30		
	CASE REVIEW 09/12/2016 AT 9:00		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NA-QUAN LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 12/14/1996
AKA: NAQUAN K LEWIS
NAQUAN LEWIS

No.	Event Date Event	Docket Add Date	Judge
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	TO: JUDGE CARPENTER
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/11/2016 RULE 9 WARRANT RETURNED AT JP COURT 20, BAIL SET AT CASH BAIL ARR 8/2/16 @ 9:30	07/26/2016	243,000.00 100%
	08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/02/2016	MANNING BRADLEY V
	08/02/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	08/02/2016	MANNING BRADLEY V 203,000.00 100%
8	08/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS	08/02/2016	
9	08/17/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	08/19/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NA-QUAN LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 12/14/1996
AKA: NAQUAN K LEWIS
NAQUAN LEWIS

No.	Event Date Event	Docket Add Date	Judge
10	08/29/2016 SIGNED BY NATALIE WOLOSHIN, ESQ MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART. 09/12/2016 RESCHEDULED TO 10/17/16. MUTUAL REQUEST. CM44	09/07/2016 09/12/2016	
11	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/19/2016	
12	09/12/2016 LETTER FROM: MARK DENNEY, DAG, TO: NATALIE WOLOSHIN, ESQ, DATED 9/9/16. RE: IN RESPONSE TO YOUR INITIAL REQUEST UNDER RULE 16 IN THIS MATTER, THE STATE IS PROVIDING THE FOLLOWING: 1. A COPY OF THE RESIDENTIAL SEARCH WARRANT FOR 203 CHESTNUT CROSSING DRIVE, APARTMENT F, NEWARK, DE; 2. A COPY OF THE SEARCH WARRANT FOR TWO CELLULAR PHONES ASSOCIATED WITH NA-QUAN LEWIS;..... ** SEE FULL LETTER IN FILE **	09/26/2016	
10	10/04/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016	100,000.00
13	10/04/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. 10/05/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. NATALIE WOLOSHIN,ESQ.	10/04/2016 10/05/2016	
14	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
22	11/02/2016 LETTER FROM: C. HURLOCK (DAG) TO: N. WOLOSHIN (ESQ) RE: THE STATE IS IN RECEIPT OF YOUR REQUEST FOR BRADY MATERIAL IN THE ABOVE CAPTIONED CASE...IN RESPONSE TO YOUR MOTION, THE FOLLOWING DOCUMENTS ARE ENCLOSED. -COPY OF THE ARREST WARRANT AND AFFIDAVIT OF PROBABLE CAUSE IN THE PENDING CRIMINAL CASE AGAINST DETECTIVE REDDICK; AND	12/21/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NA-QUAN LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 12/14/1996
AKA: NAQUAN K LEWIS
NAQUAN LEWIS

No.	Event Date	Docket Add Date	Judge
<hr/>			
	-COPY OF AN AUGUST 4, 2016 NEWS JOURNAL ARTICLE FROM DELAWAREONLINE.COM REPORT THE ARREST.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
15	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/03/2016	11/03/2016	
	MOTION FOR REDUCTION OF BAIL FILED. BY NATALIE WOLOSHIN, ESQ REFERRED TO JUDGE WHARTON		
17	11/09/2016	11/09/2016	
	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR A REDUCTION OF BAIL FILED BY: CYNTHIA HURLOCK, ESQ REFERRED TO JUDGE WHARTON ON 11/9/2016		
18	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
23	11/21/2016	12/22/2016	
	LETTER FROM: CYNTHIA F. HURLOCK, DEPUTY ATTORNEY GENERAL. TO: NATALIE S. WOLOSHIN, ESQUIRE. RE: STATE V. NA-QUAN LEWIS; CASE ID. NO. 1606013385. DEAR MS. WOLOSHIN: YOUR MOTION TO MODIFY BAIL NOTED THAT THE ONLY DISCOVERY PROVIDED IN THIS CASE THUS FAR INCLUDED COPIES OF SEARCH WARRANTS, THE RECORDED		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 5

State of Delaware v. NA-QUAN LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 12/14/1996
AKA: NAQUAN K LEWIS
NAQUAN LEWIS

No.	Event Date Event	Docket Add Date	Judge

STATEMENT OF THE DEFENDANT, THE DEFENDANT'S CRIMINAL HISTORY, AND SOME PHOTOGRAPHS. AT THE NOVEMBER 3, 2016 OFFICE CONFERENCE, THE STATE ADVISED THAT IT HAD ADDITIONAL DISCOVERY AVAILABLE FOR DEFENSE COUNSEL WHICH COULD BE PICKED UP AT THE OFFICE CONFERENCE. HOWEVER, IT DOES NOT APPEAR THAT YOU PICKED UP THE DISCOVERY PACKAGE FOR THE ABOVE CASE PRIOR TO LEAVING. *****SEE FILE FOR FULL LETTER*****			
19	11/22/2016	11/22/2016	MAYER KATHARINE L
MOTION FOR REDUCTION OF BAIL DENIED.			
20	11/23/2016	11/30/2016	WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.			
21	11/28/2016	12/06/2016	
LETTER FROM: ALBERT ROOP, DAG, TO: NATALIE WOLOSHIN, ESQ, DATED 11/28/16. RE: AS A SUPPLEMENT TO DISCOVERY PREVIOUSLY PROVIDED IN THIS CASE, THE STATE IS PROVIDING THE FOLLOWING ITEMS: 1. A DISC CONTAINING THE CONTENTS OF A LG MODEL MS323 CELL PHONE, RECOVERED DURING THE EXECUTION OF A SEARCH WARRANT AT ** SEE FULL LETTER IN FILE **			
25	12/22/2016	01/10/2017	
LETTER FROM: ALBERT J ROOP, DAG TO: NATALI WOLOSHIN, ESQ. LETTER DATED: 12/21/2016. RE: AS YOU KNOW, THE DISCS PREVIOUSLY PROVIDED THAT CONTAINED CELLULAR PHONE DOWNLOADS AND VIDEOS DID NOT WORK CORRECTLY. I HAVE PROVIDED THE FOLLOWING MATERIALS ON A FLASH-DISC THAT YOU PROVIDED: 1. THE CONTENTS OF A LD MODEL MS323 CELL PHONE, RECOVERED DURING THE EXECUTION OF A SEARCH WARRANT AT 203 CHESTNUT CROSSING APARTMENT F... 2. EIGHT VIDEOS THAT WERE RECOVERED OFF JAHLIL LEWIS' CELL PHONE. 3. THE CONTENTS OF A KYOCERA MODEL C6745 CELL PHONE, RECOVERED... *** SEE FULL LETTER IN FILE ***			
26	01/09/2017	01/11/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 1/6/2017			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NA-QUAN LEWIS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty:

DOB: 12/14/1996
AKA: NAQUAN K LEWIS
NAQUAN LEWIS

No.	Event Date	Docket Add Date	Judge

RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
27	01/10/2017	01/17/2017	
LETTER FROM: C.HURLOCK, DAG TO: N.WOLOSHIN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MS. WOLOSHIN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
28	01/23/2017	01/23/2017	WHARTON FERRIS W
REFERRAL MEMORANDUM. FROM JUDGE WHARTON TO NATALIE S. WOLOSHIN, ESQ.; DATED 01/20/17			
29	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017			
24	12/30/2017	01/04/2017	
MOTION TO COMPEL PRODUCTION OF BRADY MATERIAL FILED. BY NATALIE WOLOSHIN, ESQ REFERRED TO JUDGE WHARTON ON 01/0417			

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. JOVAN MARTIN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

AKA:

DOB: 07/07/1998

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024615	IN16071096W	GANG PARTICP.	NOLP	09/12/2016
002	1606024615	IN16071097W	PFDCF	NOLP	09/12/2016
003	1606024615	IN16071098W	PROH FIREARM	NOLP	09/12/2016
004	1606024615	IN16091025	GANG PARTICP.		
005	1606024615	IN16091026	PFDCF		
006	1606024615	IN16091027	CONSP. 2ND		
007	1606024615	IN16091028	PFBPP PABPP		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE	07/22/2016	